

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 10, 2011

The North Cass Water Resource District Board met on October 10, 2011, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wes Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Diane Pochardt, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Kurt Lysne Engineer for the Board.

Drain #32 - cleanout in Section 31 of Noble Township

Kurt Lysne informed the Board that they continue to develop preliminary plans and a cost estimate to clean out Drain #32 in Section 31 of Noble Township.

Proposed extension of Drain #55 in Section 19 of Bell Township

Manager Ecker said property owners are concerned about the water breaking out of the lower branch of the Elm River in Section 19 of Bell Township and damaging road crossings. The Board discussed extending Drain #55 to the western edge of the county. The matter will be discussed further at a future meeting when more information is available.

Utility Permit for Halstad Telephone Company to install a fiber optic cable under Drain #13 in Section 22 of Wiser Township, just north of Cass County Highway 34 – request to place utility 30' from the roadway rather than 100'

It was moved by Manager Ecker and seconded by Manager Thompson to approve the *Utility Permit* for Halstad Telephone Company to install a fiber optic cable under Drain #13 in Section 22 of Wiser Township, just north of Cass County Highway 34, to place the utility 30' from the roadway rather than 100', as described in the previous *Utility Permit*. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the September 7, 2011, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3590 through #3602 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion passed.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Ecker, seconded by Manager Thompson and unanimously carried to adjourn the meeting.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer